

SPECIAL TOWN BOARD MEETING
Town of Polk Town Hall * 3680 State HWY 60
THURSDAY – July 23, 2015 at 8:00 a.m.

The meeting was called to order at 8:00 a.m., followed by the Pledge of Allegiance.

Roll Call: Supervisor Robert Roecker, Supervisor Ted Merten, Chairman Albert Schulteis, Treasurer Tracy Groth and Clerk Marlyss K. Thiel were present.

Office Meeting Notice was sent to the West Bend Daily News, Hartford Times Press, the Milwaukee Journal Sentinel; posted on the Town's Website, and on the bulletin boards at Cedar Hills Subdivision, Roskopf's RV Center, and the Town Hall.

Moment of Silent Prayer.

Public Comments. None.

Editorial Adjustments to the Town Zoning Ordinance Title X of the Municipal Code of the Town of Polk, Washington County, State of Wisconsin and 4.07 MOBIL TOWER SITING (MOBIL SERVICE FACILITIES). Supervisor Merten moved to approve the editorial adjustments to the Town Zoning Ordinance Title X of the Municipal Code of the Town of Polk and 4.07 Mobil Tower Siting (Mobile Service Facilities), except for the striking of the severability clause as requested by the Plan Commission. Supervisor Roecker seconded the motion. All voted aye. Motion carried.

Award Contract for Pleasant Valley Road Repairs. Supervisor Merten moved to award the contract to Hilltop Asphalt Co Inc. to prepare and surface 3,360 square feet on Pleasant Valley Road for their June 18, 2015 proposal of \$10,630.00. Supervisor Roecker seconded the motion. All voted aye. Motion carried.

Adjourn. Supervisor Merten moved to adjourn. Supervisor Roecker seconded the motion. All voted aye. Motion carried. Meeting adjourned at 8:20 a.m.

Respectfully Submitted,

Marlyss K. Thiel, Town Clerk